

CITY OF SCOTTSDALE **HUMAN RELATIONS COMMISSION** REGULAR MEETING

SUMMARIZED MINUTES

5:00 p.m. Monday, February 13, 2012 Human Resources Pinnacle Training Room 7575 E. Main Street Scottsdale, Arizona

Present: Jeff Jameson

James Campbell Susan Galpin, **Edward Lopez**

Bob Fox

Linda Simmons Joel Martin

Absent: Edward Lopez

James Campbell

Staff: Luis Santaella, City Attorney's Office

William Hyle, City Attorney's Office

CALL TO ORDER

Chair Jameson called the meeting to order at approximately 5:09 pm.

1. REVIEW AND APPROVAL OF MINUTES

Approved 5-0: Commissioner Martin moved to approve the minutes of January 9, 2012, meeting. Seconded by Commissioner Simmons.

2. ELECTIONS OF CHAIRPERSON AND CO-CHAIRPERSON

Commissioner Martin moved to approve the nomination of Chair Jameson as the 2012 Chairperson of the Human Relations Commission, seconded by Commissioner Galpin.

Chair Jameson received 5 votes.

Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

Commissioner Galpin moved to approve the nomination of Commissioner Simmons as the 2012 Vice- Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

Commissioner Simmons received 5 votes.

3. CROSS CULTURAL COMMUNICATION SERIES UPDATE

The Commission discussed the upcoming Cross Cultural event, "Catwalks for Scottsdale Fashion Week".

4. NEXT REGIONAL <u>HUMAN RELATIONS COMMISSION:</u>

The Commission was provided with information regarding the February 14, 2012, Regional HRC meeting in Tempe.

<u>DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE</u> EFFECTIVELY

The Commission made consensus to hold a special meeting to have discussion concerning developing recommendation to Council to adopt Arizona Accord.

5. CHAIRMAN REPORTS

Chair Jameson reported on Unity Walk and attending the Asian Chamber of Commerce.

6. **COMMISSIONER ITEMS**

None

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

None.

8. STAFF LIAISON ITEMS

None.

9. ADJOURNMENT

With no further business to conduct, the meeting adjourned at approximately 6:14 pm.

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